



Memorandum

**TO: RULES AND OPEN GOVERNMENT
COMMITTEE**

FROM: Mayor Chuck Reed
Chair Nancy Pyle

**SUBJECT: COMMUNITY AND ECONOMIC
DEVELOPMENT COMMITTEE WORKPLAN**

DATE: May 29, 2008

Approved Chuck Reed Date 5/29/08
Nancy Pyle

RECOMMENDATION

Approval of the Community and Economic Development Committee workplan for the period August through December 30, 2008 and setting its meeting schedule on the fourth Monday of each month at 1:30 p.m. in Rooms W118-119.

WORKPLAN CONTENTS

**COMMUNITY AND ECONOMIC DEVELOPMENT
COMMITTEE WORKPLAN
August – December 2008**

COMMITTEE MEMBERS:

Nancy Pyle, Chair
Nora Campos, Vice-Chair
Pete Constant, Member
Sam Liccardo, Member

STAFF:

Paul Krutko, Chief Development Officer, CMO
Ed Moran, CAO
Ru Weerakoon, Mayor's Office
John Weis, Redevelopment Agency

MISSION STATEMENT: To manage the growth and change of the City of San Jose in order to encourage a strong economy, ensure a diverse range of arts, cultural and entertainment offerings and create and preserve housing and healthy neighborhoods.

August 25, 2008

1. Catalyst Program Stock Purchase Agreements (OED) [**COUNCIL REFERRAL 06-19-07-4.4**] (10 min)
2. Mexican Heritage Independent Consultant Recommendation (CMO) (10 min)
3. Airport Obstruction Study (Airport, OED, RDA) (30 min)
4. Citywide Inclusionary Zoning Program (Housing, PBCE) (20 min)
5. North San Jose Policy Implementation Strategy (PBCE) (20 min)
6. Firefighter Elevator Ordinance (Fire) (10 min)
7. Alum Rock Form Zoning (PBCE) (10 min)
8. Prevention Measures to Avoid Sales Tax Leakage (45 min)
9. Update on Citywide Signage Policy & Retail Area Identification Banners (PBCE) (30 min)

September 22, 2008

1. Small Wonders Work Plan Update (OED, RDA) (20 min)
2. Fire Department Administrative Fine Schedule (Fire) (10 min)
3. Asset Management (PW) (20 min)
4. Placement of Memorial Sculpture on City Property (OCA) (10 min)
5. Employment Lands Preservation Framework (20 min)
6. GP2040 Update (30 min)
7. Retail Strategy Status Report (30 min)

October 27, 2008

1. Status Update on Global Fluency (OED) [**COUNCIL REFERRAL 04-15-08-4.2**] (15 min)
2. Update on work2future Program (OED) (10 min)
3. Fire Prevention Business Plan (Fire) (10 min)
4. Public Works Development Services Process and Fee Restructuring (PW) (20 min)
5. Report on Measurable Improvements in the Development Permit Process (PBCE) (30 min)
6. Convention Center Expansion Strategy Update (20 min)
7. Civic Center Update (20 min)

November 24, 2008

1. Status Report on Inclusionary Program in RDA Areas (Housing, RDA) (20 min)
2. Mexican Heritage Plaza Progress Report (CMO, GS, OED) (10 min)
3. Performance Measure Reporting (OED, Housing, PBCE, PW) (20 min)

December (Date TBD)

1. Evergreen Development Policy Update (30 min)
2. Draft SCV Habitat Plan (20 min)